

## **Minutes of Meeting**

**February 14, 2019**

**Board of Selectmen**

**Town of Long Island**

Present: Chair, Joe Donovan, Selectmen Marie Harmon, Paul Watts; Brian Dudley, Town Administrator.

The meeting was convened at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The board reviewed the minutes of the previous meeting.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve in the minutes of the meeting of February 07, 2019. (Motion passed 3-0).

The board reviewed its weekly correspondence. There was communication regarding the acceptance of a memorial gift. The board expressed concerns regarding the increasing number of such requests and the appropriate placement of them. It was noted that the engraved bricks at the Community Center makes an excellent place for a memorial gift.

The board referred the issue of drafting a policy for memorials to the Town Clerk.

There was a communication regarding the waiver of the rental fee for the Community Center for the annual Oceanside Conservation Trust meeting. The board agreed to the waiver.

There was another communication from Curt Murley, the IT Administrator regarding a change in the storage of back up files.

A final communication was from the State regarding possible budgetary changes in municipal revenue sharing, the homestead exemption and education funding.

Brian briefed the board on the renewal of the emergency communications contract with the County.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the new emergency communications contract with Cumberland County. (Motion passed 3-0).

Brian reviewed the 2019 Sheriff's Department contract. There is an increase of \$450.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the 2019 Sheriff's contract. (Motion passed 3-0).

The board continued its budget reviews on revenues, town hall expenses and for capital improvement projects. A final draft budget is planned for next week's meeting.

The meeting adjourned at 6:40 PM. The next regular meeting of the Board is February 21, 2019.

Respectfully Submitted  
Brian L. Dudley  
Town Administrator